

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

EASYTEX CORPORATION LIMITED

Plaintiff,

-v-

PETER & FRANK OF NY, CORP., ET AL.

Defendant.

Case No. 07-CV-3907

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

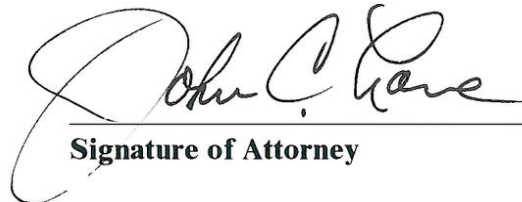
KOREA EXPRESS U.S.A., INC.

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

KOREA EXPRESS U.S.A., INC., is a subsidiary of KOREA EXPRESS COMPANY, a Korean corporation.

Date: August 1, 2008



Signature of Attorney

Attorney Bar Code: JL2569